

09/08/97

15:38

813 797 8206

HARPER, KYNES

0001/003

9/08/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:30 PM

((H97000014812 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: HARPER, KYNES, GELLER  
CONTACT: JACK J GELLER  
PHONE: (813)799-4840

ACCT#: 070651000745

FAX #: (813)797-8206

NAME: MAJEF CONSULTING, INC.

AUDIT NUMBER.....H97000014812

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED

97 SEP -8 AM 7:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 9/9/97

H97000014812 6

FILED

97 SEP -8 AM 7:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MAJEF CONSULTING, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Majef Consulting, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 18304 Gulf Boulevard, #709, Reddington Shores, Florida 33708.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 18304 Gulf Boulevard, #709, Reddington Shores, Florida 33708, and the name of the initial registered agent of the corporation at that address is: Mark J. Murphy. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

This Instrument Prepared By:  
Jack J. Geller, Esq.  
2560 Gulf to Bay Boulevard, Suite 300  
Clearwater, FL 34625  
813-799-4840  
Florida Bar No. 243991

H97000014812 6

H97000014812 6

## ARTICLE V - DIRECTORS

The corporation shall have no less than one director nor more than nine (9). The number may be increased or decreased as may be authorized by the Bylaws of this corporation. The number of directors constituting the Board of Directors shall be one (1).

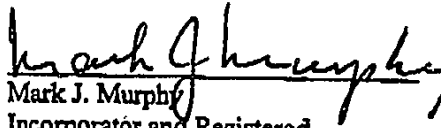
## ARTICLE VI - INITIAL INCORPORATOR

IncorporatorsAddress

Mark J. Murphy

18304 Gulf Boulevard, #709  
Reddington Shores, FL 33708

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for Majef Consulting, Inc. and acknowledge the same under the laws of the State of Florida, this 8<sup>th</sup> day of September, 1997.

  
Mark J. Murphy  
Incorporator and Registered  
Agent

murphy.at

FILED  
97 SEP -8 AM 7:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000014812 6